

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0605-0052

**Case Title:**

Southwest Rice Mill

**Reporting Office:**

Baton Rouge, LA, Resident Office

**Subject of Report:**

Guilty plea and sentencing of (b)(6), (b)(7)(C) and Southwest Rice Mill

**Activity Date:**

August 14, 2013

**Reporting Official and Date:**

(b)(6), (b)(7)(C)

Special Agent

20-AUG-2013, Signed by: (b)(6), (b)(7)

**Approving Official and Date:**

(b)(6), (b)(7)(C)

Special Agent in Charge

20-AUG-2013, Approved by: (b)(6), (b)(7)(C)

**SYNOPSIS**

On Wednesday, August 14th, 2013, (b)(6), (b)(7)(C) and Southwest Rice Mill pled guilty to a violation of the Clean Water Act. Both entities were sentenced on the same day.

**DETAILS**

On Wednesday, August 14th, 2013, Southwest Rice Mill (SWRM) and (b)(6), (b)(7)(C) (SWRM owner) appeared before Magistrate Judge Patrick J Hanna in United States District Court for the Western District of Louisiana for arraignment and sentencing. (b)(6), (b)(7)(C) and SWRM pled guilty to violating one misdemeanor count of the Clean Water Act; specifically, 33 U.S.C. 1319(c)(1)(A) and 33 U.S.C. 1321(b)(3).

(b)(6), (b)(7)(C) was sentenced to 24 months probation, 160 hours of community service, and ordered to pay a \$2500 criminal fine.

Southwest Rice Mill was ordered to pay \$1,012,401.98 in restitution and a \$2,500 criminal fine. No probation was ordered.